

## **MINUTES**

### **EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, February 11, 2020**

**City Council Chamber**

**4:00 p.m.**

#### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council President Weld called the meeting to order. The following Council Members were present: Kate Beaton, Emily Berge, Jill Christopherson, Catherine Emmanuelle, Jeremy Gragert, David Klinkhammer, Terry Weld and Andrew Werthmann.

Council Members absent: Emily Anderson and John Lor.

#### **CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, February 11, 2020:

- Adopting the Consent Agenda.
- Approving the Minutes of the January 28, 2020 Council Legislative Session.
- Authorizing Keprios Investments, LLC to conduct the Here We Grow Again Sale event at Hobbs Ice Arena on the following dates in 2020: April 24, 25, 26 and September 18, 19, 20.
- Authorizing L.E. Phillips Senior Center to conduct the Annual Water Street Mile and 5K Run on Saturday, July 11, 2020, along Water Street and on city trails and sidewalks.
- Granting new bartender licenses.
- Granting a Change of Agent for the Class B Fermented Malt Beverage license and a Class C Wine license of Forage EC, LLC, d/b/a Forage EC, 930 Galloway Street, Building 13, Suites 212 & 214, from Kristen Dexter to Michelle Thiede.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Seymour Lions Club, Mike Peplinski, President, on April 14, 2020, at St. Olaf Parish Community Center, 2407 North Lane, for Seymour Lions Wild Game Feed.
- Exempting the City of Eau Claire from the Chippewa County tax levy for library services.
- Authorizing the sale of a remnant section of vacant land on Abbe Hill Drive (Parcel 11-1490).
- Declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 24, 2020, on the following streets:
  - Oxford Avenue, Madison Street to Platt Street (20-106);
  - Maxon Avenue, Oxford Avenue to Bellinger Street (20-105).
- Authorizing a public hearing regarding the City's intention to order the repair of city-wide sidewalk and curb and gutter according to Section 66.0907, Wisconsin Statutes, at 25 locations beginning with 605 S. Dewey Street, Parcel No. 02-0210.

Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson "to adopt the consent resolution." Said motion passed by unanimous vote.

## **PROCLAMATION**

President Weld read a proclamation celebrating the progress and efforts of Wintermission Eau Claire and encouraging everyone to embrace winter and stay active and involved throughout the year.

## **STREET IMPROVEMENTS**

### **Fairfax Street**

The City Council considered a final resolution approving the project and levying special assessments for street and utility improvements on the following street: Fairfax Street, Clairemont Avenue E. to Henry Avenue (20-103). Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

Council Member Anderson entered the Council Chamber.

### **Gateway Drive**

The City Council considered a final resolution approving the project and levying special assessments for street and utility improvements on the following street: Gateway Drive, Prill Road to Glenbrooke Drive (20-301). Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Emmanuelle “to adopt the resolution.” Said motion passed by unanimous vote.

### **Riverview Drive**

The City Council considered a final substitute resolution approving the project and levying special assessments for street and utility improvements on the following street: Riverview Drive, Welsh Court to North Boat Launch (20-107). Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Anderson “to adopt the resolution.”

Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Beaton “to amend the resolution” by directing the City Engineer to construct a marked crosswalk from the multi-use trail to the Island Pavilion area of Riverview Drive and a bicycle access ramp along the east side of Riverview Drive where the sidewalk widens to a multi-use trail. Said motion passed by unanimous vote.

A vote was then taken “to adopt the amended resolution.” Said motion passed by the following vote: Aye: Council Members Anderson, Beaton, Berge, Christopherson, Emmanuelle, Gragert, Klinkhammer and Weld. Nay: Council Member Werthmann.

### **Third Street**

The City Council considered a final resolution approving the project and levying special assessments for street and utility improvements on the following streets: Third Street, Truax Boulevard to Long Street (20-303). Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

### **Water Street**

The City Council considered a final resolution approving the project and levying special assessments for street and utility improvements on the following street: Water Street, First Avenue to Second Avenue (20-111). Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Werthmann “to adopt the resolution.”

Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Beaton “to postpone” until no later than the March 9 & 10, 2020 City Council Meetings to allow UW-EC BPAC time to review and provide comment on the project. Said motion passed by the following vote: Aye: Council Members Anderson, Beaton, Berge, Christopherson, Emmanuelle, Gragert, Weld and Werthmann. Nay: Council Member Klinkhammer.

### **SIDEWALK REPAIR**

The City Council considered a resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets

- Fairfax Street, Clairemont Avenue E. to Henry Avenue (20-103);
- Gateway Drive, Prill Road to Glenbrooke Drive (20-301);
- Third Street, Truax Boulevard to Long Street (20-303);
- Water Street, First Avenue to Second Avenue (20-111).

Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Emmanuelle “to adopt the resolution.” Said motion passed by unanimous vote.

### **BUDGET APPROPRIATIONS**

The City Council considered a resolution authorizing fourth quarter appropriation adjustments for the 2019 Adopted Budget, 2019 to 2020 year-end budget carryovers and 2019 year-end carryovers for the Adopted Budget. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

### **APPOINTMENTS**

The City Council considered a resolution approving appointments and reappointments to various Boards, Commissions and Committees. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

## **CAMDEN PLACE II**

The City Council considered a resolution approving the final replat for Camden Place II located on Daisy Lane (File P-3-20). Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

## **CERTIFIED SURVEY MAP**

The City Council considered a resolution approving a Certified Survey Map with right-of-way dedication for Venture Drive and County Line Road (File CSM-4-20). Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Emmanuelle “to adopt the resolution.” Said motion passed by unanimous vote.

## **PROPERTY TAX ASSESSMENT SETTLEMENT**

The City Council considered a resolution approving Settlement of Claimed Excessive Property Tax Assessments for Various Properties. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

## **PRINCETON PARK**

The City Council considered a resolution amending the 2018 – 2022 Park, Open Space, and Recreation Facilities Plan to classify Princeton Park as a neighborhood park. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

## **ZONING**

The Council considered an ordinance rezoning a property located on West Princeton Avenue from R-1 to P-Public and to adopt the general development plan with site plan for a park with site improvements (File Z-1664-20). Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Werthmann “to adopt the ordinance.” Said motion passed by unanimous vote.

## **ADJOURNMENT**

The meeting adjourned without objection.

Adjournment: February 11, 2020

Time: 5:33 p.m.

ATTEST:

/s/ Terry L. Weld  
Council President

/s/ Carrie L. Riepl  
City Clerk